

**MINUTES OF THE
PUBLIC EDUCATION APPROPRIATIONS SUBCOMMITTEE**

Friday , February 2, 2018 • 8:00 a.m. • 445 State Capitol

Members Present:

Sen. Lyle W. Hillyard, Senate Chair
Rep. Daniel McCay, House Chair
Rep. Robert M. Spendlove, House Vice Chair
Sen. J. Stuart Adams
Sen. Lincoln Fillmore
Sen. Jani Iwamoto
Sen. Ann Millner
Sen. Howard A. Stephenson
Sen. Jerry W. Stevenson
Rep. Patrice M. Arent
Rep. Joel K. Briscoe
Rep. LaVar Christensen
Rep. Steve Eliason
Rep. Justin L. Fawson

Rep. Francis D. Gibson
Rep. Karianne Lisonbee
Rep. Jefferson Moss
Rep. Susan Pulsipher
Rep. Adam Robertson
Rep. V. Lowry Snow

Members Absent:

Sen. Daniel W. Thatcher
Rep. Bradley G. Last

Staff Present:

Mr. Sean C. Faherty, Fiscal Analyst
Mr. Ben Leishman, Fiscal Analyst
Ms. Karen C. Allred, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair McCay called the meeting to order at 8:13 a.m.

1 . School & Institutional Trust Fund Office

Chair McCay expressed public appreciation to Mr. Ben Leishman, Fiscal Analyst, Legislative Fiscal Analyst's Office.

Mr. Peter Madsen, Director, Chief Investment Officer, State of Utah School & Institutional Trust Fund Office (SITFO), gave a presentation on School and Institutional Trust Funds and their appropriation request.

[2a-SITFO Budget Appropriation](#)

Chair McCay asked about the appropriation for SITFO.

2 . Fine Arts Outreach

Ms. Mariah Mellus, Development Director, Utah Film Center, Professional Outreach Program in the Schools (POPS), gave an explanation of the appropriation request for the Fine Arts Outreach Program.

[3a-POPS 2018 Legislative Request](#)

Ms. Annie Burbidge Ream, Curator of Education, K-12 Learning and Engagement, Utah Museum of Fine Arts, discussed the impact the additional appropriation would have on the four smaller POPS providers.

[3b-POPS Annual Report 2016-17](#)

Ms. Mary Ann Lee, Director, Tanner Dance Program, further explained the additional funds request.

[3c-POPS Images](#)

Rep. Arent asked about matching funds with a response from Ms. Lee.

3 . Teacher Pre-Service Preparation

Dr. Sydnee Dickson, Superintendent of Public Instruction, Utah State Board of Education (USB), introduced Dr. Elizabeth Hitch, Associate Commissioner for Academic & Student Affairs, USB and Dr. Parker Fawson, Dean of Education, Utah Valley University (UVU). Superintendent Dickson explained the Teacher Pre-Service Preparation.

Chair McCay asked about the 10 programs, with a response from Dr. Hitch and Dr. Fawson.

Rep. Briscoe asked about getting a copy of the report that Superintendent Dickson is discussing. Superintendent Dickson continued with the presentation.

Dr. Fawson explained about student learning proficiency and improving teaching.

Rep. Gibson asked students becoming teachers and what is being done at universities to encourage students to become teachers, with a response from Dr. Fawson and Superintendent Dickson.

Rep. Arent asked about teacher preparation and recruitment, with responses from Superintendent Dickson and Dr. Hitch.

Sen. Stephenson commented on university student reactions to the teacher preparation they are getting from universities, and the competency of the teacher colleges. Superintendent Dickson and Dr. Fawson responded.

Rep. Briscoe made comments about teacher commitment and building teachers of the future. He asked if graduates are being tracked, with a response from Dr. Fawson.

Chair McCay commented that the members of this subcommittee really care about students, teachers and education.

Sen. Hillyard commented on observations on requests and the teacher training program, and working for the same goal.

Chair McCay made comments concerning teacher pre-service training programs, and requested that the funding for the pre-service training program come through this subcommittee. Dr. Hitch and Dr. Fawson responded.

4 . Minimum School Program - Line Item Consolidation

Mr. Leishman explained consolidating categorical programs in the Minimum School Program.

Rep. Briscoe and Rep. Arent asked about Educator Salary Adjustments with a response from Mr. Leishman.

Rep. Fawson asked about School Nurses, with a response from Mr. Leishman. Mr. Leishman continued with his presentation.

Dr. Bill Cosgrove, Pediatrician, Representative, Utah Chapter of the American Academy of Pediatrics, spoke to the School Nurses Program.

Rep. Arent, Rep. Fawson, Sen. Iwamoto, Rep. Christensen, Rep. Eliason, and Rep. Pulsipher, made comments and asked questions on School Nurses, with responses from Dr. Cosgrove.

Ms. LeAnn Wood, Education Commissioner, Utah PTA, spoke to School Nurses.

MOTION: Rep. Pulsipher moved to combine Early Intervention and K-3 Early Reading into a block grant, and ask the Chairs to work with the USBE to create a block grant that maintains the local match effort for awarding these funds.

Rep. Pulsipher spoke to her motion.

There was committee discussion on the motion from Rep. Briscoe, Rep. Snow, Chair McCay, Rep. Arent, Sen. Stephenson, Rep. Gibson, and Sen. Fillmore with responses from Rep. Pulsipher, Chair McCay, and Mr. Leishman.

SUBSTITUTE Sen. Fillmore moved to adjourn. The Substitute motion passed with a vote of 16 - 0 - 6 .

MOTION:

Yeas-16

Rep. P. Arent
Rep. J. Briscoe
Rep. L. Christensen
Rep. S. Eliason
Rep. J. Fawson
Sen. L. Fillmore
Rep. F. Gibson
Sen. L. Hillyard
Sen. J. Iwamoto
Rep. K. Lisonbee
Rep. D. McCay
Rep. J. Moss
Rep. S. Pulsipher

Nays-0

Absent-6

Sen. J. Adams
Rep. B. Last
Sen. A. Millner
Rep. A. Robertson
Sen. J. Stevenson
Sen. D. Thatcher

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Rep. V. Snow

Rep. R. Spendlove

Sen. H. Stephenson

Chair McCay adjourned the meeting 10:58 a.m.